



EXECUTIVE COMMITTEE AGENDA
Room 404, Government Center

Tuesday, December 14, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 9, 2004
3. Appearance by Members of the Public:
 Mr. Steve Wannemacher, Bloomington-Normal Airport Authority Board
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Sheriff's Office Merit Commission

Richard Farr
108 Dorothy Drive
Normal, IL 61761

McLean County Regional Planning Commission

Scott Lay
3012 Providence Drive
Bloomington, IL 61704

b) APPOINTMENTS:

Octavia Fire Protection District

Joseph M. Tracy
405 Sunset Drive
Colfax, IL 61728

McLean County Regional Planning Commission

Shane Lee Rutherford
6760 North 525 East Road
McLean, IL 61754

Pleasant Hills Cemetery Association

John Breese
25455 Pleasant Hill Rd.
Lexington, IL 61753

c) RESIGNATIONS

Octavia Fire Protection District

Mark Miller
201 East North Street
Colfax, IL 61728

McLean County Regional Planning Commission

James Rutherford
Box 152
McLean, IL 61761

McLean County Regional Planning Commission

Richard Buchanan
1206 E. Jefferson
Bloomington, IL 61702

- d) Request Approval to Lease Copiers
From Watts Copy Service—Information
Services 1-7
- e) Request Approval for State Farm Casualty
Company Public Official Bond – County Collector
(35 ILCS 200/19-35, 19-45) 8-10
- f) Request for Approval of an Ordinance
Establishing County Board Meeting Dates
For Calendar Year 2005 11
- g) Request for Approval of an Ordinance
Establishing a Holiday Schedule for County
Employees for the Year 2005 12-13

	h)	Request Approval of Recommendation Concerning Executive Session Minutes	14-17
2)		<u>Items to be Presented for Information:</u>	
	a)	Information Services Status Report	18
	b)	General Report	
	c)	Other	
B.		Justice Committee – Chairman Renner	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center—Court Services	19-24
	b)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services—Sheriff’s Department	25-26
	c)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services—Sheriff’s Department	27-28
	d)	Request for Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services—Sheriff’s Department	29-31
	e)	Request Approval of Letter of Understanding between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program—Sheriff’s Department	32-34
	f)	Request Approval of Illinois Emergency Management Agency (IEMA) Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program FFY’05 Grant Agreement – October 1, 2004 through September 30, 2005—ESDA Department 0047	35-41
	g)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001—ESDA Department 0047	42

- h) Request Approval of a Resolution Recommending that 75% of the Anticipated Additional Revenues to be Received from The Approved Host Fee Agreement be Designated to fund Alternatives to Jail Incarceration Programs including an Electronic Monitoring Program

43-44

2) Items to be Presented to the Board:

- a) Request Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law—Public Defender's Office
- b) Request Approval of Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law—Public Defender's Office
- c) Request Approval of Contract for Special Public Defender with Keith Davis, Attorney at Law—Public Defender's Office
- d) Request Approval of Contract for Special Public Defender with Lee Ann Hill, Attorney at Law—Public Defender's Office
- e) Request Approval of Contract for Special Public Defender with John L. Wright, Jr., Attorney at Law—Public Defender's Office
- f) Request Approval of Contract for Counseling Services with McLean County Juvenile Detention Center, Court Services
- g) Request for Approval of Service Agreement with Paxton's Inc. for Typewriter Maintenance—Sheriff's Department
- h) Request to Review Bids and Select Contractor For Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine—Sheriff's Department
- i) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain services for the McLean County Jail—Sheriff's Department
- j) Request Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility—Sheriff's Department
- k) Request Approval of 2004 Vehicle Bids for Sheriff's Department and Coroner's Office—Sheriff's Department

- l) Request Approval for Renewal of a Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services for The McLean County Adult Detention Facility—Correctional Health Services
- m) Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility—Correctional Health Department
- n) Request Approval for Renewal of a Contract With Merle Pharmacy No. 1, Inc., for the Provision of Pharmaceutical Services for the McLean County Adult Detention Facility—Correctional Health Department
- o) Request Approval of Contract Providing Permission for McLean County Crime Stoppers to Reproduce Certain Images from McLean County EJS Program—Information Services
- p) Request Approval Integrated Justice Information Services (IJIS) Master Consulting Services Agreement; Work Order #15—Information Services
- q) Request Approval of Resolution Approving McLean County's Continued Participation With the State of Illinois Appellate Prosecutor's Office – State's Attorneys Office (TO BE CONSIDERED AT STAND-UP MEETING)
- r) General Report
- s) Other

C. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request by Central Catholic High School for a Class D Raffle – the application is complete as reviewed by the State's Attorney's Office with the bond pending
 - b) Request by Robert Lenz to reinstate the preliminary plan for the Wexford Hills Subdivision, File No. S-00-22
 - c) General Report
 - d) Other

- D. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of Watercraft Lease Agreement with Illinois State University 45-51
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining To the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of Said Ordinance and the Fixing Of Penalties for its Violation; Chapter 35 of The McLean County Code
 - b) Request Approval of Proposal Received From the Coffee Depot to operate in Basement kitchen/dining room of Government Center
 - c) General Report
 - d) Other
- E. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Motor Fuel Tax Maintenance Resolution
 - b) Request Approval of Resolution Appropriating Motor Fuel Tax Funds
 - c) Letting Results from December 1, 2004 for County and Township Projects
 - d) Audit Report to be Filed with County Board
 - (1) #70 – Motor Fuel Tax – County Projects 01/01/03-12/31/03
 - (2) #51 – Motor Fuel Tax – County Road Districts 01-01-03-12/31/03
 - e) General Report
 - f) Other
- F. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 52

- b) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 53-54
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0112—Health Department 55
 - d) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0112—Health Department 56
 - e) Request Approval for County Clerk to enter into an Agreement with the State of Illinois Treasurer’s Office E-PAY System—County Clerk 57-59
 - f) Request Approval of Recommendation for Outside Audit Services—Fiscal Year 2004-2006 60-68
- 2) Items to be Presented to the Board:
- a) Request Approval of Nursing Home Rate Increase to \$119.00 per day Effective January 1, 2005 and Maintain the Daily Rate for the Medicare Certified Section At \$150.00 per day effective January 1, 2005—Nursing Home
 - b) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0107—Health Dept.
 - c) Request Approval of a Resolution Amending the Fiscal Year 2005 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2005 McLean County Combined Appropriation and Budget Ordinance for Fund 0107—Health Department
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance—County Recorder’s Document Storage Fund, 0137—County Recorder’s Office 0006 (TO BE CONSIDERED AT STAND-UP MEETING)

- e) Request Approval of Resolution Amending the Fiscal Year 2004 Full-Time Equivalent Positions Resolution—County Recorder's Office 0006 (TO BE CONSIDERED AT STAND-UP MEETING)
- f) Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance—County Recorder's Document Storage Fund, 0137—County Recorder's Office 0006 (TO BE CONSIDERED AT STAND-UP MEETING)
- g) Request Approval of Resolution Amending the Fiscal Year 2005 Full-Time Equivalent Positions Resolution—County Recorder's Office 0006 (TO BE CONSIDERED AT STAND-UP MEETING)
- h) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for use of Private Vehicles for County Business
- i) General Report
- j) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment